Mayor and Council Meeting Minutes for June 18, 2002

Pledge:

Roll Call: Mr. Harrington, Mr. Fitez, Mrs. Greenfield, Mr. Stull, Mr. Castle, Mr Bell and Mayor Jones

Mayor:

General Budget

Dave Dunn:

Increase cost workmen's comp. expenses for next year are going up.

Increase cost in HMO medical expenses are going up.

We are figuring in some incentive next year based on evaluations.

The reserves for the General Fund are currently about \$366,000 as the end of 01"

We have factored in the cost for HMO, and a new plan for the employees contribution for hospitalization.

Anticipating a reduced revenue from cable

Anticipating \$10,000.00 allocation for a company to evaluate City's safety programs.

Citizens Forum:

Mary Antosca - Rosemont

On behalf of their group we would like to request some documents on the following to review:

- We would like complete report by Stephen Fuller
- Recent complete town budget CAFR
- Maps
- Timetables
- City reports pertaining to infrastructure, roads, schools, etc.

Mayor:

Maybe cost involved if reproduction is required.

I spoke to Colleen about request.

Request in writing

Mary Antosca:

Need as soon as possible

Karen Tome - Brunswick

I left questions last week, and have not heard a response from anyone.

Debbie Malcomb - Attorney from California

Surprised that people have asked for information, and have not received it.

Ed Moss - President R/R Museum

Thanks for money last year for elevator.

Lisa Fouche - Virginia Ave

Is trash fee included on bills?

Jim Castle:

Tipping fees that we pay for dumping trash matches fees charged.

Mayor:

Walt Stull motion to approve budget "03 Second by Jim Fitez Approved 6-0

New Business:

Justin - Dan Ryan Builders Lots 163, 171, 131, 132, 133, 177-181

Harry deMoll - represents Dan Ryan builders

Storm water management - Rain Garden Infrastructure improvements

Roads

Includes maintenance line of credit, and performance line of credit.

Brent: Are you familiar with these Rain Gardens.

Jim Castle:

Dan Ryan builders is contracted purchaser?

Ed Ross - Brunswick

Worman's Mill has a Rain Garden

Tom Smith:

Are these on grinder pump system? Provisions should be in Public Works Agreement to maintain grinder pumps.

Harry deMoll:

Agreements will be with Frederick County concerning pumps. Will supply agreements.

Justin:

Public Works Sediment & Erosion Control Storm water Management Sewer & Water Improvements Lots 163 - 167

Motion by Jim Castle Second by Walt Stull Approved 6-0 Lots 131, 132, 133, 177-181

Deed of Easement/Maintenance Covenants Lots 131, 132, 133, 177-181 Walt Stull Motion to accept Second by Debbie Greenfield Approved 6-0

Deed of Easement/Maintenance Covenants for Lots 163-167 Motion by Jim Castle Second by Walt Stull

Deed of Easement/Maintenance Covenants for Lots 131, 132, 133, 177-181 Motion by Walt Stull Second by Joe Harrington

Walt Stull move to Adjourn Second by Debbie Greenfield

Witness:_		Approved By:	
	City Administrator		Mayor

Prepared By: Dianne Fleming